



# ACADEMIC SENATE

The primary voice of the faculty in academic and professional matters at Santa Rosa Junior College.

## MEETING MINUTES

DATE: February 19, 2020

TIME: 3:15 p.m.

LOCATION: Senate Chambers  
Bertolini 4638

ZOOM LOCATION: Petaluma Campus  
Call 602

ZOOM ID: 981 881 211

<https://cccconfer.zoom.us/j/981881211>

### PRESENT:

M Aparicio; P Bell; M Bojanowski; J Carlin-Goldberg (Zoom); C Crawford; A Donegan; T Ehret (Zoom); J Fassler; N Frantz; T Graziani; T Jacobson (Zoom); J Kosten; D Lemmer; S Martin; L Nahas (Zoom); G Navarro; M Ohkubo; A Oliver; M Starkey (Zoom); J Stover; A Thomas (Zoom); E Thompson; J Thompson; N Wheeler; S Whyllly

### ABSENT:

S Rosen

### GUESTS:

### CALL TO ORDER:

The meeting was called to order at 3:16 p.m. by President E. Thompson.

### OPEN FORUM:

None

### MINUTES:

It was noted that Omar Paz's name was misspelled and the correct spelling was given. The February 5, 2020 minutes were adopted as corrected without objection.

### ADJUSTMENTS TO THE AGENDA:

Change in order of reports was needed. Adjustment was made to reverse the order.

### REPORTS:

#### 1. Student Learning Outcome Coordinator Report- J. Kelly-Moore

- **Website Corrected**
  - ◇ Currently have 30% of SLO's completed
- **No penalization from AFA for SLOs that show "needs improvement in class"**
  - ◇ Still required to complete them
  - ◇ Do not have to have 100% compliance; however, must show evidence that there has been discussion about the SLOs that we have completed
- **Goal is to be at 50% completion by next year**
  - ◇ Hopeful that AFA will find that acceptable
- **Every department is different**, but demonstrating that we have had a conversation about SLOs is important.
  - ◇ Positive example to follow: Athletics gets together once a year, does all of their SLOs, has a conversation, then they're done.
  - ◇ Cathy Prince, Dean, Instruction & Strategic Program Development suggested the obvious place to record the outcomes of the conversations that take place is the PRPP.
- **Interest in knowing if new SLOs for the new courses have been added to the**

## website

- ◇ Specific information on specific courses was unknown; however, J. Kelly-Moore assured that all courses with completed SLOs have been added to the website.
- **Concerns that some departments will not have SLOs completed due to adjuncts being the primary faculty in the department.**
  - ◇ Adjuncts can volunteer to complete SLOs for pay, but they are not required to do them.
  - ◇ Answers to address this concern will be sought out
- **When updating and developing curriculum** think about how many SLOs you actually want to have on your course outline of record

## 2. President's Report –E. Thompson (The State of the State ASCCC)

- **Area B, Foothill College: March 27, 10am-3pm**
  - ◇ Great opportunity for all senators to get a preview of the first resolution packet that will be presented at Plenary
  - ◇ Chance to meet Guests: Chanellor Oakley & ASCCC President Stankas
  - ◇ RSVP to Tristan Frazier if attending, [tfrazier@santarosa.edu](mailto:tfrazier@santarosa.edu)
- **Plenary, Oakland Marriott: April 16-18**
  - ◇ Resolutions that will be voted on will be shared with Senators closer to Plenary.
  - ◇ Send opinions on how E Thompson should vote to help relay Senate body's desires
- **Guided Pathways – Scale of Adoption Assessment (SOAA)**
  - ◇ Must be renewed annually to receive funding and is our statement about what we are doing, plan on doing, and what we are not doing for Guided Pathways
  - ◇ We are not evaluated for what is on the form, we receive money no matter what
  - ◇ Must be certified by Academic Senate President and college president
  - ◇ Due on March 1<sup>st</sup>
- **Interrelated Themes**
  - ◇ ASCCC's principal focus this year is **faculty diversification.**
    - ◆ #1 goal & #1 issue for the State Senate
    - ◆ Our agenda includes this theme also

### ACTION:

None

### CONSENT:

None

### DISCUSSION:

#### 1. Board Policy 4.3.2/P, Faculty Hiring: Regular and Adjunct –Senate Executive Committee (A Donegan)

- **Context of the policy was updated and passed by the Academic Senate in 2018**, but the policy was never presented officially to the board and approved. A marked-up and clean version of the policy are available for review. It would take 2/3 Senate vote to reverse the 2018 policy passed by the Senate.
- **Discussion:**
  - ◇ Began "straw" voting on changes individually from [Comparison Document](#)
    - Straw voting unofficial voting to see what the Senate body wants
  - ◇ The majority wanted item I.1 changed
  - ◇ Item I.2 needs more research before a decision can be made

- ◇ The majority wanted item III.1 changed
- ◇ The majority agreed to change item III.2
- ◇ Item III.3 needs further discussion.

- **This item will be brought back for further discussion.**

- ◇ An updated document will be available at that meeting.

## **2. Faculty Fund for Advanced Studies (FFAS) Rubric – N Persons**

- **FFAS Grant Application are now competitive due to increased demand.**

- **N Persons addressed bullet points provided to FFAS by the Executive Committee.**

- ◇ N Person presented a rubric at the Senate in January, which is still under discussion.

- **Discussion:**

- ◇ Concerns relating to including equity, diversity, and inclusion (EDI) in the rubric.

- Some in favor of some sort of EDI included in rubric, some not
- Suggestion that the point system be altered in the EDI category, to reduce the potential ranking difference the category could cause

- **This item will be brought back for further discussion**

- ◇ An updated rubric will be available at that meeting

### **INFORMATION:**

## **3. Sustainability Committee – S Jones**

- **Sustainability Committee called for faculty support**

- **Requests:**

- ◇ Faculty include climate change and sustainability through curricula
- ◇ Help promote course flagging
- ◇ Support Climate Action Plan
- ◇ Support upcoming resolution related to climate and plastic

### **ADJOURNMENT:**

The meeting was adjourned at 5:02 p.m. by Eric Thompson